

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
10/10/861

[redacted] IBE INTERNATIONAL CORPORATION, 950 3rd Avenue, New York, New York, telephone number 212-593-3255 was advised of the identity of the interviewing Agents and the nature of the interview:

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[redacted] advised that their business is a financial one whereby they put together international buyers and sellers of goods, primarily promissory notes. [redacted] advised that he does not recognize the names [redacted] or [redacted]. He stated that the name [redacted] sounds familiar and thinks he spoke to him on the telephone sometime in July 1986. He could not recall what the conversation was about.

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[redacted] advised that they would not have handled any transactions involving stocks. He does not recall speaking to anyone in Geneva.

After looking through his files [redacted] located several telexes he received from [redacted] regarding a transaction [redacted] had proposed. [redacted] proposed two back to back letters of credit (LC) transactions. [redacted] advised that he never got his fee nor a letter of credit in his favor and the deal fell through. In the proposed transaction, watches were to be provided by ENZO WATCH LIMITED and golf shoes by GOLF SHOES SAN MARINO. [redacted] was requested to send a telex confirming the opening of a letter of credit to Italy attention [redacted] telex number [redacted].

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[redacted] had no contact with SOUTO or anyone else in Geneva.

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Investigation on 9/29/86 at New York, New York

File # NY 87-82-330-2

By SA [redacted] and SA [redacted]

Dated [redacted]
Serialized [redacted]b6
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